

# Milford Town Library

Board of Library Trustees –In Person  
Thursday April 14, 7:00 pm  
Milford Town Library

2022 APR 12 PM 12:14  
MILFORD TOWN CLERK

- I. **Call to Order**
- II. **Approval of Minutes**
- III. March 10, 2022
- IV. **Approval of Warrants**
  - A. Attached sheet
- V. **Invitation to Speak**
  - A. Welcome Library Trustees
- VI. **Reports and Statistics**
  - A. Staff Reports (distributed)
  - B. Director Reports(distributed)
  - C. Committee Reports
- VII. **Old Business (Action Items)**
  - A. Budget Update
  - B. IT Update
- VIII. **New Business**
  - A. Switching Internet Access From C\WMARS
  - B. Capital Planning Subcommittee Meeting
  - C. Library Staff Course Approval
  - D. Election of Officers
  - E. Future Trustees Meeting Dates
- IX. **Adjournment**

Next meeting **May 12, 2022 @ 7:00 pm** Milford Town Library

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting.

Not all items may be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

  
Edward Bertorelli, Chair